



AGC Group

PT ASAHIMAS FLAT GLASS Tbk
DOMICILED IN NORTH JAKARTA

INVITATION ANNUAL GENERAL MEETING OF SHAREHOLDERS

Board of Directors (BOD) of PT Asahimas Flat Glass Tbk (**the "Company"**), hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders (AGMS) which will be held on:

Day/Date : Thursday, 16 June 2022
Time : 2.p.m. – finish
Venue : Lausanne Room 7th Floor - Swissotel Jakarta PIK Avenue
Pantai Indah Kapuk Boulevard
PIK Avenue Mall, 14470 Jakarta

MEETING AGENDA ARE AS FOLLOWS:

1. The Approval of the Company's Annual Report including the Board of Commissioners Supervisory Task Report and Validation of the Company's Financial Statements for the financial year of 2021.
In this agenda, the Company will propose approval of the Company's Annual Report which contains the Company's operations including the report on the duties of the Board of Directors and the report on the supervisory duties of the Board of Commissioners and the ratification of the Company's financial statements for the 2021 financial year which has been audited by the Public Accounting Firm "Siddharta Widjaja & Partners", so that further given full discharge and release of responsibilities to members of the Board of Directors and Board of Commissioners of the Company.
2. The Determination of the profit (loss) for the book Year of 2021.
In this agenda the Company will determine a profit for the book year ending December 31, 2021.
3. The Appointment of Public Accountant Firm to perform the audit on the Company's Financial Statements for the book year of 2022.
In this agenda, the Company will propose the appointment of a Public Accountant Firm to audit the Company's Book for Financial Year of 2022, as well as determine the honorarium and other appointment requirements of the public accountant firm.
4. Change of the Company's Management Composition.
In this agenda, the Company will propose changes to the composition of the Board of Directors and Board of Commissioners of the Company in connection with the expiration of

the term of office of members of the Board of Commissioners and the resignation of members of the Board of Directors of the Company.

5. Determination of the amount of salary and other allowances for members of the Board of Directors and Board of Commissioners of the Company for the book year 2022.

In this agenda, the Company will propose authorization to the Board of Commissioners of the Company to determine the amount of salary and other allowances for members of the Board of Directors and the Board of Commissioners of the Company.

NOTES:

1. The Company has submitted the AGMS Announcement to Shareholders through the eASY.KSEI application, the Indonesia Stock Exchange website and the Company's website on 10 May 2022. The Company has not sent a separate invitation to the Shareholders and this invitation is in accordance with the OJK Regulations No. 15 / POJK.04/2020 ("POJK 15") Article 52.
2. Shareholders who are entitled to attend or be represented at the Meeting:
 - a. For the Company's shares that have not been included in collective custody, only the Shareholders whose names are registered in the Register of Shareholders of the Company on May 24, 2022 in the Company's Securities Administration Bureau, namely PT Datindo Entrycom, Jakarta.
 - b. For the Company's shares which are in the Collective Depository of the Indonesian Central Securities Depository (KSEI), only the Account Holders whose names are listed on the List of KSEI Securities Account Holders at the close of trading of shares on the Indonesia Stock Exchange on May 24, 2022.
3. For the Company's Shareholders who cannot attend the Meeting:
 - a. Can authorize through KSEI's Electronic General Meeting System (eASY.KSEI) facility on the website <https://akses.ksei.co.id/> provided by KSEI as a mechanism for electronically authorizing (e-proxy) in the process of organizing meetings. E-Proxies can be made from the date of this invitation until June 16, 2022 at 12.00 WIB. Regarding the mechanism of electronic authorization (e-proxy) can be seen on the website <https://akses.ksei.co.id/>.
 - b. Can be represented by a proxy by bringing a valid power of attorney as determined by the Board of Directors with the provision that the members of the Board of Directors, the members of the Board of Commissioners and Company Employees shall act as the proxy at the Meeting, but the vote that they issued as a Proxy at the Meeting, will not be counted in the voting calculation.
 - c. The Power of Attorney form can be downloaded on the Company's website www.amfg.co.id.
 - d. The form of the Power of Attorney can be obtained during working hours at the Company's Securities Administration Bureau Office, PT Datindo Entrycom, Jalan Hayam Wuruk No. 28, Jakarta 10120 Indonesia. Phone: 021-3508077 Fax: 021-3508078 no later than 3 (three) working days before the Meeting is held, namely June 13, 2022 at the latest at 15.00 WIB.

4. Shareholders or the attorney who will attend the Meeting are kindly requested to:
 - a. Showing the valid Identity Card (KTP) or other identities and submit a copy to the Company's officers before entering the Meeting room.
 - b. Especially for Shareholders in KSEI, are kindly requested to submit a Written Confirmation for the Meeting ("KTUR") and bring Identity Card (KTP) or other identities, and submit a copy to the Company officers before entering the Meeting room.
 - c. Shareholders in the form of legal entities must submit a copy of the Articles of Association and their latest amendments and changes in the latest composition of the Board of Directors and Board of Commissioners.
5. Material to be discussed at the Meeting, and the Annual Report book that contains the Balance Sheet and Profit / Loss Statement for the 2021 fiscal year are available on the Company's website, namely www.amfg.co.id from the date of the Meeting invitation.

ADDITIONAL INFORMATION RELATED TO PREVENTING THE SPREAD AND TRANSMISSION COVID-19

1. The Company appealed to the shareholders of the Company instead of paper (scripless) are entitled to attend the meeting to provide power to an independent party appointed by the Company to represent the Shareholders to attend and vote at the Meeting, through the facilities of the Electronic General Meeting KSEI System (EASY.KSEI) on the website <https://akses.ksei.co.id/> provided by KSEI as an electronic authorization mechanism (e-proxy) in the process of convening a Meeting. E-Proxy can be made from the date of this invitation until the date of June 15, 2022 at 12.00 pm.
2. For Shareholders or Shareholders' Power of Attorney who will remain physically present at the Meeting, Shareholders must follow the security and health protocol determined by the Company, including the limitation of meeting participants.
3. The protocol established by the Company for the Meeting included:
 - a. Due to the limited capacity of the meeting room and the implementation of physical distancing in the meeting room, the quota of physical presence to shareholders in the meeting room is in accordance with the principle of first come first served. Shareholders can register a physical presence plan by downloading the link <https://forms.office.com/r/RmZtLPS3ei>.
 - b. If the capacity of the room is fully filled with the implementation of physical distancing, other shareholders who come after the capacity of the meeting room are full with reluctance are not permitted to enter the meeting room.
 - c. Wear a mask and be willing to detect / monitor body temperature to ensure the Shareholders or Shareholders' Attorney does not have a body temperature above normal (more than 37.3 ° C);
 - d. Shareholders or Proxy of Shareholders who are sick even though their body temperature is still in the normal threshold are not allowed to enter the Meeting;
 - e. Following the directions of the meeting committee in implementing the physical distancing policy at the meeting place both before the meeting starts, at the time of the meeting, and after the meeting is finished;
 - f. If the Shareholders or Proxy of Shareholders who have or are seen as symptomatic at the Meeting (such as cough, fever, flu) will be asked to leave the Meeting room;

- g. For health reasons and in the context of controlling and preventing the spread of the COVID-19 Virus, the Company does not provide food and drinks, product goody bags / souvenirs, and does not provide Annual Reports / Meeting Materials in book form to Shareholders and Shareholders' Attorneys present at the Meeting .

Jakarta, 25 May 2022
PT Asahimas Flat Glass Tbk
Board of Directors